MEETING NOTICES FOR THE WEEK OF June 27, 2005

To: Members of the Indianapolis Marion County Law Enforcement Consolidation

Committee

From: Mary Moriarty Adams, Chairwoman

Date: August 16, 2005

Re: <u>Meeting Notice</u>

The Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council will meet on **Monday**, **August 22**, **2005 at 4:00 p.m. in Room 260 of the City-County Building**. It is anticipated that the following items may be considered by the Committee:

<u>Presentation on Resource Allocation Scenarios</u> – by City Administration Officials

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: August 18, 2005

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday**, **August 22**, **2005** at **4:30** p.m. in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

BUDGET HEARING

Indianapolis-Marion County Public Library Board Indianapolis Public Transportation Corporation

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Linda Mielke Becky Dixon Bruce Behncke Shelley Smith

Greg Fehribach

Fred Armstrong

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: August 18, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Monday**, **August 22**, **2005**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>Proposal No. 434, 2005</u> - an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

BUDGET HEARING

Division of Community Development and Financial Services
Division of Neighborhood Services
Mayor's Action Center

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Galen Himmelheber Margaret Banning Kevin Sifferlen Pat Holdsworth Rod Morgan Garland Graves Justin Ohlemiller To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: August 17, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Tuesday**, **August 23**, **2005**, at **4:00 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 348, 2005</u> - creates a new nonreverting fund to be known as the "Marion Superior Court Donation Fund"

PROPOSAL NO. 349, 2005 - creates a Marion Superior Court petty cash fund

<u>PROPOSAL NO. 403, 2005</u> - creates a user fee for deployment of public safety services and creates non-reverting funds with authority for expenditures or appropriations from the said funds

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

Robert Clifford Robert Turner C: Kevin Murray Frank Anderson Ron Chappell Kerry Forestal David Cook Kenneth Ackles Cale Bradford Carl Brizzi Doris Anne Sadler Mark Renner John Latyon Robert Bingham Jerry McCory

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: August 18, 2005

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **August 23**, **2005**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 268, 2005</u> - approves a transfer of \$93,496 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Voters Registration, Marion County Treasurer, Prosecutor, Marion County Sheriff, Community Corrections, Circuit Court, Marion County Justice Agency, Marion Superior Court, and Guardian Home to bring Marion County employees up to minimum salary grade

PROPOSAL NO. 269, 2005 - approves a transfer of \$926,000 in the 2005 Budget of the Marion County Auditor, Marion County Clerk, Election Board, Voters Registration, Marion County Treasurer, County Assessor, Center Township Assessor, Franklin Township Assessor, Warren Township Assessor, Prosecutor/Child Support Division, Marion County Sheriff, Community Corrections, and Guardian Home to reallocate fringe benefit appropriations from the Auditor's office to various departments

<u>PROPOSAL NO. 393, 2005</u> - approves the expansion of the Professional Sports Development Area (PSDA)

<u>PROPOSAL NO. 394, 2005</u> - approves financing for infrastructure for the Brokenburr Redevelopment Project, to be repaid with housing tax increment financing (TIF) proceeds

<u>PROPOSAL NO. 395, 2005</u> - approves a public purpose grant to Indiana University in the amount of \$41,050 for the purpose of financing educational access programming on the educational access channels of the franchised cable systems in Marion County

<u>PROPOSAL NO. 396, 2005</u> - approves a public purpose grant to Indiana Reading and Information Service (IRIS), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of \$35,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

<u>PROPOSAL NO. 432, 2005</u> - approves the appropriation of the proceeds of the "City of Indianapolis, Indiana, Limited Recourse County Option Income Tax Revenue Anticipation Notes" in an amount not to exceed Sixteen Million Dollars (\$16,000,000)

<u>PROPOSAL NO. 433, 2005</u> -approves the issuance of "City of Indianapolis, Indiana, Limited Recourse County Option Income Tax Revenue Anticipation Notes" in an original aggregate principal amount not to exceed in an amount not to exceed Fifteen Million Dollars (\$15,000,000)

BUDGET HEARING

Office of County Auditor
-Soil & Water Conservation District
County Administrator and County Commissioners
County Treasurer
Election Board
Voters Registration
County Recorder
County Surveyor

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4244 at least forty-eight (48) hours prior to the meeting.

To: Members of the Indianapolis Marion County Law Enforcement Consolidation

Committee

From: Mary Moriarty Adams, Chairwoman

Date: August 17, 2005

Re: Meeting Notice

The Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council will meet on **Wednesday**, **August 24**, **2005** at **4:00** p.m. in **Room 260** of **the City-County Building**. It is anticipated that the following items may be considered by the Committee:

<u>Presentation of the Phase I Preliminary Report on Indianapolis-Marion</u> <u>County Law Enforcement Consolidation</u> - Wabash Scientific, inc.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: August 17, 2005

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **August 24**, **2005**, at **5:00 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

BUDGET HEARING

Marion County Prosecutor and Child Support Division Marion County Clerk Community Corrections County Coroner

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

C: Robert Clifford Robert Turner Kevin Murray Frank Anderson Ron Chappell Kerry Forestal David Cook Kenneth Ackles Cale Bradford Carl Brizzi Doris Anne Sadler Robert Bingham John Latyon Mark Renner Jerry McCory

To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: August 22, 2005

Re: Revised Meeting Notice

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, August 25, 2005, at 3:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 398, 2005</u> - establishes that the Council is interested in purchasing land owned by Eastside Properties, Inc. necessary for intersection improvements at 38th Street and German Church Road

PROPOSAL NO. 399, 2005 - Public Works Committee
DIGEST: establishes that the Council is interested in purchasing land owned by the Pechette family necessary for intersection improvements at 38th Street and German Church Road

<u>PROPOSAL NO. 400, 2005</u> - authorizes parking restrictions on Pennsylvania Street between Washington Street and Court Street (District 15)

<u>PROPOSAL NO. 401, 2005</u> - (authorizes parking restrictions on Wade Street near Boyd Avenue (District 20)

<u>PROPOSAL NO. 402, 2005</u> - authorizes intersection controls at 65th Street and Carroll Road (District 12)

BUDGET HEARING

Director's Overview
Budget Overview
Policy and Planning
Indianapolis Fleet Services
Policy and Planning
Operations
Solid Waste
Maintenance Services
Engineering
Capital Improvement Program

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Jim Garrard Robert Clifford Michael Williams Mickey Roger Kumar Menon John Chavez Nathan Sheets Susan Preble Dave Cleaver Patrick Carroll Mona Salem Sandy Vanderpan TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: August 18, 2005

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday**, **August 25**, **2005** at **5:00** p.m. in **Room 260** of the City-County **Building**. It is anticipated that the following items may be considered by the Committee:

BUDGET HEARING

Arts Council
Recreation and Leisure Services Division
Sports and Special Revenues Facilities Division
Environmental Education and Natural Resources Division

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns Keith Cheney
Sandi Young Rick Cockrum
Wayne Simpson Emily Nichols
Chris Radford Cindy Porteous
Kristen Weaver Greg Charleston
Jennifer Voreis Karen LaMere